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Message Text

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44
ACTION EB-07

INFO OCT-01 ARA-06 ISO-00 COME-00 CIAE-00 INR-07 NSAE-00

L-03 /024 W
---------- 031719
P R 031942Z FEB 76
FM AMEMBASSY BOGOTA
TO US TREASURY DEPT PRIORITY
INFO AMEMBASSY MEXICO CITY
SECSTATE WASHDC 3198

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FOR US CUSTOMS FRAUD INVESTIGATIONS DIVISION
US CUSTOMS FOREIGN INVESTIGATIONS BRANCH
US CUSTOMS ATTACHE MEXICO CITY

E.O. 11652: DECLASSIFY UPON RECEIPT
TAGS: STATE MX
SUBJECT: REQUEST FOR VALUE INFORMATION

1. MR EWING, ASSISTANT CUSTOMS ATTACHE, MEXICO, WISHES TO ADVISE THAT ON FEBRUARY 2, 1976, A MEETING WAS HELD WITH ENRIQUE WHITE SUB-DIRECTOR INCOMEX, GOC AGENCY GOVERNING IMPORTS AND EXPORTS.

2. MR WHITE REPORTED THAT JOANNE FASHIONS, S.A., MANIZALES, AND 807 OPERATION MANUFACTURING WOMEN'S WEARING APPAREL AND SUBJECT OF A VALUE INQUIRY BEING CONDUCTED BY MR EWING, HAS FILED BANKRUPTCY AND IS NO LONGER IN BUSINESS. ALL MACHINERY AND ASSETS ARE REPORTEDLY IN THE LEGAL POSSESSION OF THEIR CREDITORS. LOCATION OF OWNERS AND/OR MANAGEMENT OF JOANNE FASHIONS IS UNKNOWN AT THIS TIME.

3. MR EWING REQUESTS THAT MR BARRY GILLIS, IMPORT SPECIALIST, NEWARK NJ BE CONTACTED TO DETERMINE IF APPRAISEMENT AND LIQUIDATION OF CONCERNED ENTRIES CAN BE ACCOMPLISHED BASED ON INFORMATION IN HIS
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POSSESSION OR AVAILABLE FROM THE IMPORTER.

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4. IF INQUIRY SHOULD CONTINUE, MR EWING REQUESTS THAT
RDI, NEW YORK, CONTACT IMPORTER, COLOMBIA ORIGINZAL,
209 EAST 138 STREET,NEW YORK, NEW YORK TO DETERMINE IF
THEY ARE IMPORTING FROM OWNERS OF JOANNE FASHIONS UNDER
A DIFFERENT NAME OR IF THEY KNOW CURRENT LOCATION OF
OWNERS IN ORDER THAT THEY CAN BE INTERVIEWED. ONWERS
AND/OR MANAGEMENT MAY BE U.S. CITIZENS NOW RESIDING IN THE U.S.

5. PLEASE REPLY BY FEB 10, 1976, IF POSSIBLE IN
ORDER THAT INQUIRY CAN BE COMPLETED IF NECESSARY PRIOR
TO MR EWING DEPARTURE FROM COLOMBIA.
6. DECLASSIFY UPON RECEIPT.
VAKY

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Message Attributes

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Disposition Approved on Date:
Disposition Authority: morefirh
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Disposition Date: 28 MAY 2004
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Disposition History: n/a
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